

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, Kevin Sair, and Mayor Moser were present. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was present. Chief Louie Ford was present. Nathan Bronemann was excused.

4. Declarations of conflict of interests.

None stated.

5. Public Comment
None.

Motion made by Kevin Sair to close public comment. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

6. Discussion on fireworks restrictions

Mayor Moser said that as the southern part of the state was in a red flag warning state. He said all fireworks were outlawed in Town other than on the 4th of July at the Fire Department. He said the Fire Department would be hosting an Independence Day potluck event with free hot dogs and hamburgers and that residents could bring their legal fireworks.

7. Discussion and possible action on weed abatement
 - a. Cedar Point/South Zion Estates Weeds

Mayor Moser said that weeds had begun to grow in the cracks in the Cedar Point/South Zion Estates area. He said they needed to get those weeds sprayed soon. He said there had been over 100 notices sent out to property owners for noxious weed violations. He recommended hiring someone to spray weeds on private lots that were not being taken care of.

Motion made by Kevin Sair to get some bids on weed spraying. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

8. Discussion and action on setting a price on culvert for Town residents

Mayor Moser said that any driveway culvert less than 15 inches in diameter is not to Town standards and that when the water project begins, all non-compliant culvert will be removed. Residents wanting to have culvert installed can purchase the culvert at cost from the Town and the Town will install it at no cost to the owner. He said they had three quotes on culvert with Scholzen's coming in lowest at \$14,899 for 97 20-foot lengths of culvert. He said at that price, each 20-foot length of culvert would cost \$153.60.

Motion made by Trevor Black to award the bid to Scholzen's to purchase the culvert. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

It was decided to have a discussion on offering a payment plan in the next Town Council meeting.

9. Discussion and action on posting for a part-time office assistant position

Mayor Moser said this had been previously discussed and budgeted for.

Motion made by Mayor Moser to put together a job description and post for the position. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

10. Reports from Town Council members on assignments

Mayor Moser said that due to the issues with the Miss Apple Valley program, he did not want to continue with this program in the future.

11. Report and recommendation from the Planning Commission

Nothing to report.

12. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that they had approved the purchase of a vehicle and that they had scheduled a hearing for the funding that would take place on July 16th.

13. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

Nothing to report.

14. Report from the Fire Department

Chief Louie Ford reported that there are some very dry areas in Town. He said they were preparing their equipment best respond to a potential fire. He added that there would be a natural gas line training in Hildale, Utah.

15. Report and recommendation from the Code Enforcement Officer

See attached.

16. Report and recommendation from Emergency Management

See attached.

17. Roads Report and consideration of continuing improvements

Trevor Black reported that the roads were dry, dusty, and rough and that they just needed some moisture to be able to grade.

Mayor Moser suggested that the scouts help with the seed display.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

19. Consider approval of minutes:

a. June 5, 2014 Regular Meeting Minutes

Motion made by Trevor Black to approve the June 5, 2014 work meeting minutes. Judith Davis seconded the motion. Vote: Roger Ashmore-abstain, Trevor Black-yes, Judith Davis-yes, Kevin Sair- abstain, and Mayor Moser-yes. The motion passed 3/0 with 2 abstentions.

b. June 19, 2014 Regular Meeting Minutes

Motion made by Trevor Black to approve the June 19, 2014 regular meeting minutes. Judith Davis seconded the motion. Vote: Roger Ashmore-abstain, Trevor Black-yes, Judith Davis-yes, Kevin Sair- abstain, and Mayor Moser-yes. The motion passed 3/0 with 2 abstentions.

20. Announcements

Mayor Moser announced that there would be a 4th of July potluck celebration at the fire department on the evening of the 4th.

21. Request for a closed session

None requested.

22. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 7:18 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

July 3rd, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since June 19th, 2014:

I've sent out more notices for thistles, other weeds and overgrown yards. Most of the thistles have now gone to seed.

Dogs continue to be a problem.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT July 3rd, 2014

The town will be receiving an Emergency Management Grant award in the amount of \$5,000 for this year, so we will be having a Preparedness Fair and work toward re-activating our CERT program. Volunteers are needed and appreciated. I strong urge everyone get CERT trained. Nate will be taking the PDS and NIMS courses required.

I plan to attend the county Citizen's Corps Council and LEPC meeting next Thursday.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you.

April Ruesch